

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING MINUTES
NOVEMBER 26, 2013
7:15 PM**

Mayor Kelly called the meeting to order at 7:15PM

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky-present
Mayor Kelly-present

Motion to accept agenda as presented: Councilman Stylianou

Second: Councilman Riquelme

All in favor.

Approval of Minutes

Motion to approve the November 12, 2013 Executive Session minutes: Councilwoman Zamechansky

Second: Councilman Carrick

Roll call vote: Council members Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky-yes

Administrator's Report

The Borough will be applying to Community Development for improvements to Johnson Avenue.

Bids were opened today for the reconditioning of the tennis courts and fencing around the tennis courts, senior ball and Babe Ruth field.

Recycling containers will be purchased through a recycling tonnage grant. They will be sold to residents for \$5.00 each, two maximum per household.

Council Committee Reports

- Councilman Brophy

Finance Committee

The committee will be meeting about the 2014 budget.

Shade Tree Commission

The councilman attended the Shade Tree meeting last week.

- Councilman Carrick

No report

- Councilman Hayes

Joint Land Use Board

COAH was discussed at the last meeting. The Housing Element will be sent to Trenton for approval by the end of the year.

- Councilman Riquelme

No report

- Councilman Stylianou

No report

- Councilwoman Zamechansky

Ambulance Corps

Congratulations to Dave Oldewurtel, who was one of six nominees in New Jersey as EMT of the year.

Celebrations

The Winter Festival is scheduled for December 6th, rain date December 7th.

Mayor's Report

There will be a pancake breakfast at the Knights of Columbus Sunday. The proceeds will go to the victims of the storm in the Philippines.

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#13-218 Bills List *

#13-219 Approval of Boot Drive request from Independent Hose Company November 30, 2013, 10:00AM-4:00PM *

#13-220 Approval of Authorization of Emergency Appropriation-Police Department Overtime Salaries and Wages-\$95,000 *

#13-221 Tomco-Approval of Change Order #8-\$130,656.79 *

ORDINANCES

Second Reading

#1466 Bond ordinance amending and supplementing bond ordinance number 1375 finally adopted on February 17, 2009 as supplemented by bond ordinance number 1407 finally adopted on September 21, 2010, to increase the appropriation therein to \$4,705,000 and to increase the authorization of bonds or notes of the Borough to \$4,680,000 to finance part of the cost thereof.

Motion to waive formal reading: Councilman Stylianou

Second: Councilman Brophy

All in favor.

There was no discussion from the Council.

Motion to open to the public: Councilman Hayes

Second: Councilman Riquelme

All in favor.

Motion to close: Councilman Carrick

Second: Councilman Brophy

All in favor.

Motion to adopt on second reading: Councilman Carrick

Second: Councilman Hayes

Roll call vote: Council members Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky-yes

#1468 An Ordinance Amending Chapter 45, Section 6 of the Dumont Code “Length of Service Awards Program” Crediting of Service-Ambulance Corps

Motion to waive formal reading: Councilman Stylianou

Second: Councilman Carrick

All in favor.

Motion to open to the public: Councilman Carrick

Second: Councilman Brophy

All in favor.

Motion to close to the public: Councilman Carrick

Second: Councilman Brophy

All in favor.

Motion to adopt on second reading: Councilman Brophy

Second: Councilman Riquelme

Roll call vote: Council members Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky-yes

#1469 Ordinance renaming Columbia Field “Dawn M. Totten Memorial Field at Columbia Park”

Motion to waive formal reading: Councilman Carrick

Second: Councilman Brophy

All in favor.

Councilwoman Zamechansky will officially be renamed in a few months.

Motion to open to the public: Councilman Stylianou

Second: Councilman Brophy

All in favor.

Motion to close to the public: Councilman Carrick

Second: Councilman Brophy

All in favor.

Motion to adopt on second reading: Councilman Carrick

Second: Councilman Brophy

Roll call vote: Council members Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky-yes

Motion to open to the public for general comments: Councilman Stylianou

Second: Councilman Brophy

All in favor.

1. Sandy Fernandez, 199 Summit, asked about D’Angelo Farms and the COAH process. The Mayor responded that an application to COAH will be submitted in order to protect the Borough from overdevelopment. She inquired whether there were actuarial tables concerning the number of children in the schools. The developers are expected to attend the January 21st meeting.
2. Brendan Keating, 65 Wilkens Drive, asked if D’Angelo’s has sold. The response was that it is under contract. The property would have to be rezoned.

3. Margaret Keating, 60 Fleetwood Avenue, asked who is responsible for maintenance of the property in the meantime and would the January meeting be open to the public. She is concerned about the necessity of an increase in the number of people on the police department, fire department and ambulance. The answer was that D'Angelo's is still responsible and that the January meeting would be open to the public.
4. Richard McLaughlin, 358 Prospect Avenue, said that years ago Mr. D'Angelo offered the smaller parcel across the street to be used by the Borough for a community garden.
5. Preston Lawyer, 122 Lenox Avenue, asked the name of the developer. Mayor Kelly responded that it is Landmark.
6. Eric Long, 21 Beacon, asked what plans the developers have for the D'Angelo's property.
7. Brendan Keating, 65 Wilkens Drive, wants to make sure the Mayor and Council are representing the citizens of Dumont. Would the developers consider putting Borough Hall at the site?
8. Kevin Hughes, 59 Andover, is concerned about traffic on Andover Avenue. Right now the cars are going too fast. Also, he has a concern about the impact on Recreation. Crosswalks are needed along Delong and a delayed green on Grant Avenue.

Motion to close to the public: Councilman Carrick

Second: Councilman Brophy

All in favor.

Motion to adjourn: Councilman Stylianou

Second: Councilman Hayes

All in favor.

Meeting adjourned at 8:05PM

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk